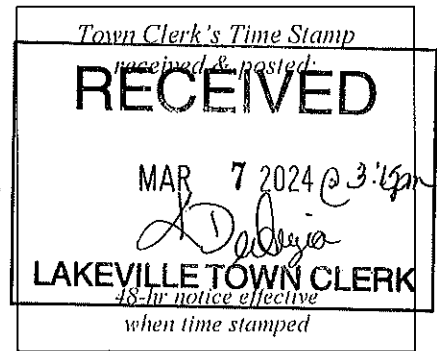


TOWN OF LAKEVILLE MEETING POSTING & AGENDA



Notice of every meeting of a local public body must be filed and time-stamped with the Town Clerk's Office at least 48 hours prior to such meeting (excluding Saturdays, Sundays and legal holidays) and posted thereafter in accordance with the provisions of the Open Meeting Law, MGL 30A §18-22 (Ch. 28-2009). Such notice shall contain a listing of topics the Chair reasonably anticipates will be discussed at the meeting.

Name of Board or Committee:	<u>Select Board</u>
Date & Time of Meeting:	<u>Monday, March 11, 2024 @ 5:30 PM</u>
Location of Meeting:	<u>Lakeville Police Station 323 Bedford Street</u>
Clerk/Board Member posting notice:	<u>Tracie Craig-McGee</u>

Cancelled/Postponed to: _____ (circle one)

Clerk/Board Member Cancelling/Postponing: _____

PLEASE ASK IF ANYONE IS RECORDING THE MEETING AND ANNOUNCE THAT LAKECAM IS RECORDING

A G E N D A

1. Select Board announcements
2. Town Administrator announcements
3. 5:45 PM Meet with Finance Committee for FY25 Budget Presentation
4. Discuss and vote whether to engage in the process to change health insurance benefits under M.G.L. c.32B, s21-23
5. Discuss and possible vote to sign the Memorandum of Agreement with New England Police Benevolent Association, Local 185
6. Discuss potential disposal of surplus property – Cherry Street - 042-012-015A and possible vote on method of disposing of the property
7. Discuss letters of interest received to serve as At Large Member on the Town Administrator Search Committee and possible vote to appoint the At Large Member and discuss meeting times
8. Discuss and possible vote to appoint a Town retiree to the Insurance Advisory Committee
9. Discuss and possible vote on recommendations on site plan – 210 Kenneth Welch Drive
10. Discuss and possible vote on stipend for Planning Board Clerk Cathy Murray
11. Discuss and possible vote to approve Public Way License for Patriot Half Triathlon – June 15, 2024
12. Discuss and possible vote to approve Public Way License for Cranberry Trifest – August 25, 2024
13. Discuss and possible vote to approve Public Way License for 5K Honor Thy Mother Race – May 4, 2024
14. Discuss setting dates to hold FY25 budget meetings with Department Heads
15. Discuss scheduling Select Board meeting dates for May, June and July

16. Building Committee Updates:
 - a. Senior Center Feasibility
 - b. Fire Station Building Committee
 - c. Old Colony Regional Vocational Technical Building Committee
17. New Business
18. Old Business
19. Correspondence
20. Executive Session pursuant to M.G.L c.30A Sec. 21(a)(3) to discuss strategy with respect to litigation (Bountiful Farms v. Town of Lakeville, Plymouth Superior Court CIVIL ACTION NO. 2283CV00230) if an open meeting may have a detrimental effect on the litigating position of the public body and the Chair so declares, and votes may be taken and not to return to Open Session.

Please be aware that this agenda is subject to change. If other issues requiring immediate attention of the Select Board arise after the posting of this agenda, they may be addressed at this meeting.